



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



SDLF Gold-Level of Governance

President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE FINANCE COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Monday, September 17, 2018
FINANCE COMMITTEE REGULAR MEETING 10:00 A.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Finance Committee Members

*Chair Bill Mayer
Vice-Chair Robert Leete*

A. ROLL CALL

1. Call business meeting to order 10:00 a.m. – By Chair Mayer.
2. Roll Call – All Present with the exception of Vice-Chair Leete.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. DRAFT MINUTES TO BE APPROVED

1. June 11, 2018 DRAFT Finance Committee meeting minutes – Approved.

D. PRESENTATIONS

1. Finance Update – No report.

E. DISCUSSION ITEMS

1. Discussion Related to Revising Resolution No. 2015-04; Increasing Expenditure Amount for Town's Revolving Fund.
Finance Manager Breitstein – Provided the details regarding revised Resolution No. 2015-04; to increase the expenditure amount for the Town's Revolving Fund. There was discussion regarding the increased amount for the Town's Revolving Fund.

F. FUTURE DISCUSSION/AGENDA ITEMS

1. Solar Panels.
2. New Well.
3. Denitrification Funding.

G. ADJOURNMENT

1. The meeting adjourned at 10:06 a.m. to the next Finance Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 09-17-18

<http://www.todb.ca.gov/agendas-minutes>